

Millfields User Group committee meeting, 28 September 2011: Minutes

Present: Michael Row, Ruth Smyth, Emma Jack, Tim Evans (minutes), Bob Bengé (chair), Harry Hewat, Diane Bernhardt

- action**
1. Apologies from Barry Buitekant, Claire Kelly
 2. The agenda was agreed
 3. Minutes of 31 August were agreed
 4. Matters Arising:
 - 4.1. flyers distributed as agreed; Tim covered Vivienne's as she was away.
 - 4.2. National Grid - Tim to pursue *Tim*
 - 4.3. Committee meetings. Agreed to change 26 Oct to 2 Nov, 28 Dec to 14 Dec *All*
 - 4.4. AGM date. Noted last AGM had agreed a Friday, unlikely to be a good meeting night. Propose to move either to Saturday, or to Thursday. *Tim*
 5. **Report on general meeting**

Noted that gap between meetings had led to too many agenda items to cover in one meeting.
 6. **Relations with councillors** *Tim*
 - Noted LBH protocol on relations with user groups only covers officers not councillors. Agreed to raise at parks forum. *Bob*
 - Agreed to increase contact with councillors both wards. *Diane*
 - Deniz Oguzkanli (Leabridge) is now dealing with Millfields - arrange meeting with group from among Harry, Claire, Tim, Bob, Barry, Emma, Ruth, Andrea depending on dates. *Harry*
 - Diane to write to all 3 Kings Park councillors with special reference to play & its importance for residents of estates *Claire*
 7. **Play** *Play group*
 - Agreed to produce leaflet on play targeted at schools and estates & new housing
 - Agreed to encourage parents to use blog to discuss play proposals
 - (See above at Councillors: Diane to write to all 3 southern councillors re play & importance on estates)
 8. **Biodiversity** *Tim*

Important to implement programme over winter. Emma & Mike confirmed they have time to be active *Emma*
 9. **Events** *Tim*

Urgent to take up points about events before final change of staff. Tim to write initially, Emma to lead after that *Emma*
 10. **Relations with TRAs** *Diane*

Diane to work with Vivienne on improving contacts with Clapton Park estates TRAs. *Vivienne*

[end]